

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America,
Plaintiff,

v.

Case No. 1:12cr043-1
Judge Michael R. Barrett

Tracy Bias,

Defendant.

CRIMINAL SENTENCING MINUTES
Judge Michael R. Barrett

Courtroom Deputy: Barbara Crum

Court Reporter: Maryann Maffia, Official

USPO: Laura Jensen

Date: May 21, 2014

United States Attorney: Tim Oakley

Time: **Commenced**

Concluded 9:39

Total 1:56

Defendant Attorney: John Keller / Peter Link

9:37 - 9:39 / 11:23 - 11:29 = 1:25

 Dft found to be Guilty by Jury on Count(s) of Indictment

 Dft plead to Count(s) of Indictment - Information

Procedure:

 Sentencing

 PSI reviewed by the parties. PSI adopted.

 No Objections Objections Plaintiff Defendant - sustained

 Considered for sentencing (letter(s) from)

 Motion by USA/Dft (side bar held / sealed)

 Plf sentencing memo / PSI (Doc 242)

 Dft sentencing memo / PSI (Dec. 229) - sealed

 Mitigation Dft Cnsl Statement Dft Statement Plf Statement

 Other Statements

Sentencing:

 Defendant sentenced

 Probation Years

 Custody 168 Months (remanded/vol sur.)

 Supervised Release 10 Years (180 Mo.)

 Standard/Special Conditions of Sup'd Rel/Probation

 Fine \$ 5,500 (interest waived)

 Special Assessment \$ 100.00

 Restitution \$ (interest waived)

 Forfeiture (see below)

<u> </u> No firearms/ criminal conduct/DNA	<u> </u> drug testing/ alcohol	<u> </u> UNICOR	<u> </u> mental health	<u> </u> forfeiture (Doc. 240)
<u> </u> nearest SDOH	<u> </u> Bond modified to house arrest	<u> </u> Report after 7/15/14	<u> </u>	<u> </u>

 Dismissal of Counts (Motion/Order) presented - to be presented

 Informed of Defendant's Right to Appeal

 phone line functional - USPTB to establish
conclusions

 Clerk to Prepare Appeal Notice

 Δ has 30 days to challenge forfeiture (by 7/15/14 @ 3pm)

 Objs presented by Δ cns + response by TT cns